

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on May 18, 2010.

Acting Mayor Gover presided and called the meeting to order at 6:30 p.m.

Acting Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Acting Mayor Tim Gover.

Also physically present were City personnel: City Administrator Sue McLaughlin, Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Public Works Director David Wortman, Fire Chief Tony Nichols, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

Commissioner Hall seconded by Commissioner Rankin moved to approve the consent agenda consisting of minutes of the regular meeting May 4, 2010; Fire department report for the month of April, 2010; bills and payroll for the first half of May, 2010.

Bills and Payroll for the first half of May, 2010

General Fund

Payroll		\$	277,906.38
Bills		\$	148,488.90
	Total	\$	426,395.28

Hotel Tax Fund

Payroll		\$	1,666.65
Bills		\$	254.01
	Total	\$	1,920.66

Festival Management

Bills		\$	10,000.00
	Total	\$	10,000.00

**Insurance & Tort
Judgment**

Bills		\$	133.00
	Total	\$	133.00

Midtown TIF Fund

Bills		\$	32,149.35
	Total	\$	32,149.35

Capital Project Fund

Bills		\$	63,519.29
	Total	\$	63,519.29

I-57 East TIF District

Bills		\$	152.66
	Total	\$	152.66

South Rte 45 Business

Bills		\$	186.38
	Total	\$	186.38

Water Fund

Payroll		\$	25,904.51
Bills		\$	301,776.16
	Total	\$	327,680.67

Sewer Fund

Payroll		\$	44,250.44
Bills		\$	78,396.61
	Total	\$	122,647.05

Cemetery Fund

Payroll		\$	4,438.16
Bills		\$	1,260.13
	Total	\$	5,698.29

Motor Fuel Tax Fund

Bills		\$	2,290.40
	Total	\$	2,290.40

Health Insurance

Bills		\$	85,900.29
	Total	\$	85,900.29

Acting Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Acting Mayor Gover opened the floor for comments. Ms. Sharon French, 2709 Commercial, inquired when the City was to remove the debris in the alleyway between 27th and 28th Street and Pine/Cedar/Commercial. Director Wortman stated the debris was from the Charleston Avenue Storm Sewer Project and would have it removed soon.

Acting Mayor Gover opened the floor for further public comments. There were no further comments.

Commissioner Ervin presented Public Works Maintenance Lead Worker Charles Elliott a plaque recognizing his retirement and more than 22 years of service with the City.

Commissioner Hall seconded by Commissioner Rankin moved to adopt Special Ordinance 2010-1389, declaring a fire truck surplus and authorizing its sale.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE: 2010-1389

A SPECIAL ORDINANCE DECLARING A FIRE TRUCK SURPLUS AND AUTHORIZING ITS SALE BY THE FIRE CHIEF

WHEREAS, the City of Mattoon currently owns a Fire Truck that is surplus to the needs of the Mattoon Fire Department.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. A 1991 Pemfab/Darley Fire Truck is hereby declared surplus to the needs of the City of Mattoon.

Section 2. The Fire Chief is hereby authorized to advertise said truck on E-Bay or any other venue of his choice and to administratively sell and convey the truck that is the subject of this ordinance to the highest bidder without further formal consideration or approval by the City Council. This truck will be sold "as is" with no warranty expressed or implied.

Section 3. The Mayor and City Clerk are authorized and directed to execute any documents necessary to affect the sale of this vehicle.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Upon motion by Commissioner Hall, seconded by Commissioner Rankin, adopted this 18th day of May, 2010, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner Rankin, Acting Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 18th day of May, 2010.

/s/ Tim Gover
Tim Gover, Acting Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on May 19, 2010.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Ervin seconded by Commissioner Hall moved to adopt Resolution 2010-2812, approving the use of Motor Fuel Tax Funds for Street Lighting expenditures. [10-0000-00-GM]



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the Council of the
City of Mattoon (Council or President and Board of Trustees)
(City, Town or Village) (Name)
appropriated the sum of 132,500.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2010
to December 31, 2010.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham, Illinois.

I, Susan J, OBrien Clerk in and for the City
of Mattoon, County of Coles (City, Town or Village)

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Council at a meeting on May 18, 2010
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of May, 2010.

(SEAL) /s/ Susan J. O'Brien City Clerk
(City, Town or Village)

<p style="text-align: center;">Authorized MFT Expenditure</p> <p style="text-align: center;">_____ Date Department of Transportation</p> <p style="text-align: center;">_____ Regional Engineer</p>
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Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Ranking, YEA Acting Mayor Gover.

Acting Mayor Gover seconded by Commissioner Ervin moved to approve Council Decision Request 2010-1088, ratifying the Acting Mayor's re-appointment of Joe Tillman for a four year term on the Electrical Board, expiring 04/30/2014.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Rankin seconded by Commissioner Ervin moved to approve Council Decision Request 2010-1089, approving the employment of James Allen Smyser as a Waste Water Treatment Plant Operator V, effective June 14, 2010 and subject to pre-employment drug screening.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Rankin seconded by Commissioner Hall moved to approve Council Decision Request 2010-1090, awarding the bid to Commercial Floor Covering in the amount of \$58,995 for the terrazzo flooring of the Depot Project; and authorizing the Acting Mayor to sign all documents incidental to the award.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

CITY ADMINISTRATOR updated the Council on her week of meeting with the Chamber to collaborate on items discussed at the Strategic Planning session, preparation of a wrap-up report of the Strategic Planning Session, communication with owners of CJ's regarding the TIF process, and attendance of the Officer of the Year. Acting Mayor Gover opened the floor for questions. There were no questions.

ATTORNEY & TREASURER updated the Council on preparations for the upcoming audit, and review of the collection procedures. Acting Mayor Gover opened the floor for questions. There were no questions.

CITY CLERK reported the regular daily activities with reduced staffing.

PUBLIC WORKS updated the Council on work by labor employees on valve replacements; repairing roads; beginning asphalt projects; preparation of YMCA parking lot; park and ball fields mowing; cemetery part-timers mowing; collaborating with engineers of Coles Centre Development. Acting Mayor Gover opened the floor for questions with no inquiries.

COMMUNITY DEVELOPMENT noted the collaborations with Coles Centre Development and nuisances including liens on properties which required mowing contracts.

FIRE updated Council on efforts to streamline ALS Ambulance services, construction of a donated CASA playhouse for charity, and weekly training. Acting Mayor Gover opened the floor for questions with no inquiries.

POLICE updated Council on efforts to restructure the Sergeant's rank and CSI training graduation of three officers;

COUNCIL made comments on the format of the meeting, benefits of the planning session, continued input from City employees and public, acknowledgement of the Coles County Historic Preservation award for the wall around Peterson Park, and of the City. Acting Mayor Gover opened the floor for public comment. Mr. Terry Tomer complimented the Council on the meeting's format.

Acting Mayor Gover seconded by Commissioner Hall moved to recess to closed session at 6:56 p.m. pursuant to the Illinois Open Meetings Act the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120(2)(c)(2)). AM Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Council reconvened at 7:53 p.m.

Commissioner Ervin seconded by Commissioner Hall moved to adopt Special Ordinance 2010-1390, declaring real estate as surplus; authorizing its sale to Robb J. and Linda S. Perry; and authorizing the Acting Mayor and City Clerk to sign all documents necessary for the execution of the sale.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, Abstain Commissioner Rankin, YEA Acting Mayor Gover.

Acting Mayor Gover opened the floor for any other discussion with no further discussion.

Commissioner Hall seconded by Commissioner Rankin moved to adjourned at 7:54 p.m.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

/s/ Susan J. O'Brien
City Clerk